

## AGENDA REGIONAL CONTINUUM OF CARE COUNCIL Tuesday, July 30, 2013

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES
- STEERING GROUP REPORT
  - HUD Updates: Weekly Notices from HUD Headquarters

    NOFA
  - o Priority Community Initiative:
    - HMIS Response and Work Plan– Dolores Diaz
    - HMIS MOU DGC Pat Leslie
    - Systems Mapping Work Group Camey Christensen
    - Rating and Review Larissa Tabin, Camey Christensen
- SUBCOMMITTEE and LIAISON REPORTS
  - o Action Team Updates Team Leaders / Steering Liaisons
    - Data Governance Craig Jones, Mielle Schwartz, Holly Younghans
    - Governance and Administration Lila Fetherolf, Jennifer Gutherie and Camey Christenson
    - Plan and Planning Collaborative Assessment Camey Christensen (Laura Mustari on vacation)
  - Subgroup and Liaison Reports
    - Legislative Liaison Rosemary Johnston, Kathi Houck, Jon Derryberry
    - o Employment Dave Siegler (in recess)
    - o Alliance for Regional Solutions- Nicole Heesen
    - o Commercial Sexual Exploitation-Human Trafficking Lisa Robertson, Salvation Army
    - o Downtown Leadership Pat Leslie and Vicky Joes
    - o Home Again Matt Packard
    - Keys to Housing Pat Leslie
    - o MHSA Tricia Tasto Levien
    - o NAEHCY Dania Brett, Karen Alexander
    - o SD Housing Federation Jon Derryberry
    - AB109 Homeless Housing Pilot Project Housing and Income Navigators – Pat Leslie, Megan O'Dowd
- ANNOUNCEMENTS/ OTHER BUSINESS
  - Stand Down
  - Mielle Schwartz

Adjourn